

BOARD ACTION
AUGUST 23, 2005

APPROVED	<p>TAB 1.1</p> <p>Request from Budget for Budget transfer – Building Services Fund, Department of Growth Management, Building Services Division. Transfer \$102,600.00 from Reserve for Operations to Information Services – Other (\$100.00), Printing and Binding (\$500.00), Reprographic Charges (\$8,000.00), Other Current Charges and Obligations (\$51,000.00), Office Supplies (\$22,000.00), and Books, Publications and Dues (\$21,000.00). Funds needed due to unanticipated bank card fees, upgrading to increased software maintenance, additional profile server, OnBase training, lien law mailings, and increased cost and number of code books. The majority of the additional costs are directly related to the unforeseen wind events of 2004. Funds available in Reserve for Operations.</p>	FRAZIER
APPROVED	<p>TAB 1.2</p> <p>Request from Budget for approval of Check Request (Direct Pay) from Environmental Consulting & Technology, Inc. (ECT) for payment for removal of contaminated soil at PEAR Park, below level of two feet, approved by the Board of County Commissioners on January 25, 2005. The request exceeds the County Manager's approval limit of \$25,000.00. Total payment is for \$26,369.50.</p>	FRAZIER
APPROVED	<p>TAB 2</p> <p>Request from Economic Development and Tourism for approval to accept Local Arts Agency Grant Number 06-8002 in the amount of \$5,000.00 for the Cultural Affairs Council's Marketing Program for the 2005-2006 year program, calendar year July 1, 2005 through June 30, 2006.</p>	MIHALIC
APPROVED	<p>TAB 3</p> <p>Request from Employee Services for approval of an offer to settle Teresa Martinez's claim for property damage, subject to the County Attorney's review and approval.</p>	WALL
APPROVED	<p>TAB 4</p> <p>Request from Growth Management for approval of the Interlocal Agreement between Lake County and the Lake County Sheriff's Office relating to the Creation, Distribution, and Sharing of Geographic Information.</p>	WELSTEAD
APPROVED	<p>TAB 5</p> <p>Request from Procurement Services approval to award and execute the contract with The Appraisal Group of Central Florida, Inc. for on-call appraisal consultant services, RSQ 05-105.</p>	FRAZIER

APPROVED	<p>The Board approved to add to the agenda a discussion on a potential facility for the relocation of the Clermont Health Department Clinic. The 10,000 square foot lease space is currently on the market, is under construction, is approximately two blocks from South Lake Hospital, and there may be an opportunity, if a lease is negotiated, to have the facility built out specifically for Health Department use. Lease cost is \$21.00 per square foot; the build out for a Health Department Clinic is between \$400,000 and \$500,000.</p>	SMITH
APPROVED	<p>The Board approved the request from Community Services to review all options with the developer as promptly as possible, bringing back any information they can for a lease rate with at least a ten-year lease, the cost for the build out, the option to purchase it, and funding opportunities, while continuing to look for other sites.</p> <p>Sandy Minkoff, County Attorney, clarified that sales tax money can only be used on property in public ownership, not on leasehold improvements, even if property is leased with the option to buy.</p>	
APPROVED	<p>TAB 6 PRESENTATION Approval and presentation of Proclamation 2005-119 proclaiming August 26, 2005, as the 85th Anniversary of the 19th Amendment and Women's Equality Day to Nancy Hurlbert, Immediate Past President, BPW/USA; Shannon Suffron, President, Mount Dora/BPW; Deborah Reagan, President, South Lake/BPW; and Barbara Milazzo, Vice President, Eustis/BPW (not present).</p>	HANSON
DENIED	<p>TAB 7 PUBLIC HEARING - ROAD VACATION Petition Number 1046 by Lake Saunders Groves Land LLP, Chelsea Oaks LLC, to vacate right of way and cease maintenance on a portion of Merry Road (Number 4455), in the Plat of James M. Conner, located in Section 27, Township 19 South, Range 26 East, in the City of Tavares – Commission District 3.</p>	JIM STIVENDER

APPROVED	TAB 8 PUBLIC HEARING - ROAD VACATION Petition Number 1053 and approval and execution of Resolution 2005-126 by Scott F. and Mary L. Frost, Representative Mary Ludwig/Steve Richey, to vacate three unnamed 16 foot wide rights of way, in the Map of Yalaha, located in Section 15, Township 20 South, Range 25 East, in the Yalaha area – Commission District 3.	JIM STIVENDER
APPROVED	TAB 9 PUBLIC HEARING - ROAD VACATION Petition Number 1054 and approval and execution of Resolution 2005-127 by Harry Lerner, to vacate a portion of the right of way for Citrus Tower Boulevard, dedicated in the Plat of Lost Lake, Plat Book 50, Pages 64 through 69, inclusive located in Section 28, Township 22 South, Range 26 East, in the Clermont area – Commission District 2.	JIM STIVENDER
APPROVED	TAB 10 PUBLIC HEARING - ROAD VACATION Petition Number 1059 and approval and execution of Resolution 2005-128 by Lake County/Florida Rock/Moss, to vacate right of way and to cease maintenance on a portion of Umatilla Road (Number 8047) in the Plat of Dream Lake Poultry Ranches, located in Section 05, Township 18 South, Range 26 East, in the Umatilla area – Commission District 5.	JIM STIVENDER/ MINKOFF
APPROVED	TAB 11 PUBLIC HEARING Settlement Agreement between Ronald Stevenot, Margaret Stevenot, et al., versus Lake County.	MINKOFF
POSTPONED TO MONDAY, SEPTEMBER 19, 2005, AT 5:00 PM, MINNEOLA CITY HALL	PUBLIC HEARING REZONING AGENDA NO. 1 PH#50-05-2 Lake County Public Schools Harry Fix, AICP Tracking No. 56-05-CFD	
DENIED	PUBLIC HEARING REZONING AGENDA NO. 2 PH#41-05-4 Swansea Properties LLC Steven J. Richey, P.A. Tracking No. 48-05-CP/AMD (Note: denied without prejudice)	

APPROVED	PUBLIC HEARING REZONING AGENDA NO. 3 PH#60-05-2 Rodney L. Yawn & Ryan L. Yawn Steven J. Richey, P.A. Tracking No. 73-05-CP Ordinance 2005-67	
APPROVED	PUBLIC HEARING REZONING AGENDA NO. 4 PH#71-05-4 Kris Cox Christopher Shipley Tracking No. 76-05-Z Ordinance 2005-68	
APPROVED	PUBLIC HEARING REZONING AGENDA NO. 5 PH#68-05-1 Patrick Miller Tracking No. 79-05-Z Ordinance 2005-69	
APPROVED	PUBLIC HEARING REZONING AGENDA NO. 6 PH#63-05-3 Chester Dailey William F. Dabney Tracking No. 83-05-Z Ordinance 2005-70	
APPROVED	PUBLIC HEARING REZONING AGENDA NO. 7 PH#67-05-5 Steve & Pamela Hunihan Leslie Campione Tracking No. 80-05-CP Ordinance 2005-71 (Including design criteria; striking from C-1 uses: gas pumps/stations/automotive service stations and bar/tavern.)	
APPROVED	PUBLIC HEARING REZONING AGENDA NO. 8 PH#70-05-3 Friendship CME (Christian Methodist Episcopal) Church Rev. Michael Watkins Wicks Consulting Services Tracking No. 86-05-CFD Ordinance 2005-72	

APPROVED	PUBLIC HEARING REZONING AGENDA NO. 9 PH#66-05-3 Howard H. Hewitt Steven J. Richey, P.A. Tracking No. 85-05-MP/AMD Ordinance 2005-73	
APPROVED	PUBLIC HEARING REZONING AGENDA NO. 10 PH#69-05-2 Jeffrey & Lynn Knowles Tracking No. 75-05-Z Ordinance 2005-74	
APPROVED	PUBLIC HEARING REZONING AGENDA NO. 11 CUP#05/8/1-4 Clayton Reynolds III Sharon Farrell, Wicks Consulting Services Tracking No. 78-05-CUP Ordinance 2005-75	
FOR YOUR INFORMATION	Commr. Cadwell announced that Carol Bracy, Legislative Director, Florida Association of Counties, is leaving to become Chief of Staff for Florida's Lieutenant Governor Toni Jennings.	CADWELL
FOR YOUR INFORMATION	Commr. Pool gave a brief update on his August 20, 2005, meeting with residents in the Millstream Drive area of Groveland (District #2). He thanked Public Works Director Jim Stivender for attending the meeting.	POOL
FOR YOUR INFORMATION	Commr. Stivender asked for an update on the sexual offender issue. Sandy Minkoff, County Attorney, reported that he is sending a memo to the Board with some options for discussion at the Board's September 6, 2005, meeting.	STIVENDER
FOR YOUR INFORMATION	Commr. Stivender reported that an auction for the Boys & Girls Club, held August 20, 2005, at the Savannah Club in The Villages, raised about \$70,000.	STIVENDER
FOR YOUR INFORMATION	Commr. Hanson asked for an update on information she gave to staff regarding a Douglas County, Oregon, resolution on eminent domain. Sandy Minkoff, County Attorney, reported that the item will be on the Board's agenda soon.	HANSON